



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Town Council
DATE MEETING AGENDA POSTED	April 25, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	April 30, 2014
TIME MEETING STARTED	6:00 PM Budget Workshop
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Henry Vassel, Mayor	2. Nadine Bell, Deputy Mayor
3. Meg Casasanta	4. Guy Drapeau
5. Joe Kochanek	6. Bill MacDonald
7. Frank Szeps	8. Cathy Vargas
9.	10.

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Vargas made a motion to move page 42 (Police Supervision) of the budget book. The motion was seconded by Deputy Mayor Bell and adopted unanimously by those present. Councilor Moriarty was absent.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to cut \$6,675 from line 5326 in order to have it placed in the IT Budget. The motion was seconded by Deputy Mayor Bell
Councilor MacDonald made a friendly amendment to move all budget line 5326 items to the IT Budget. The friendly amended was accepted, voted on and adopted unanimously by those present. Councilor Moriarty was absent.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to move page 44 (Police Records and Communications) of the budget book. The motion was seconded by Councilor Szeps and adopted unanimously by those present. Councilor Moriarty was absent.

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Vargas made a motion to move page 46 (Police Investigations) of the budget book. The motion was seconded by Deputy Mayor Bell and adopted unanimously by those present. Councilor Moriarty was absent.

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 48 (Police Uniform Patrol) of the budget book. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Moriarty was absent.

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 50 (Police – Animal Control) of the budget book. The motion was seconded by Councilor Szeps and adopted unanimously by those present. Councilor Moriarty was absent.

7th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 98 (Facilities – Town Building Operations) of the budget book. The motion was seconded by Councilor Szeps and adopted unanimously by those present. Councilor Moriarty was absent.

8th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 100 (Facilities – School Buildings) of the budget book. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Moriarty was absent.

9th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 102 (Facilities – Town Custodians) of the budget book. The motion was seconded by Councilor Casasanta and adopted unanimously by those present. Councilor Moriarty was absent.

10th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 38 (Information Technology) of the budget book. The motion was seconded by Councilor Casasanta and adopted unanimously by those present. Councilor Moriarty was absent.

11th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to move reduce the Efficiency Study (\$70,000) in the Capital Improvements Program. The motion was seconded by Councilor MacDonald and adopted by those present. Councilor Moriarty was absent.

12th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to reduce \$200,000 out of (CIP – Road Improvements 5734) and add it to Highway Road Maintenance, in addition add \$75,000 to (Salt and Pretreatment 5625). The motion was seconded by Councilor MacDonald and adopted by those present. Councilor Moriarty was absent.

13th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Casasanta made a motion to move page 122 (Capital Improvements) of the budget book. The motion was seconded by Councilor Szeps and adopted unanimously by those present. Councilor Moriarty was absent.

14th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion for a five minutes recess at 8:30 p.m. The motion was seconded by Councilor Szeps and adopted unanimously by those present. Councilor Moriarty was absent.

15th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to come out of recess at 8:41 p.m. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Moriarty was absent.

16th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Vargas made a motion to move page 116 (Contingency) of the budget book. The motion was seconded by Councilor Szeps and adopted unanimously by those present. Councilor Moriarty was absent.

17th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to move page 114 (Insurance) of the budget book. The motion was seconded by Councilor Szeps and adopted unanimously by those present. Councilor Moriarty was absent.

18th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 112 (Employee Benefits) of the budget book. The motion was seconded by Councilor Szeps and adopted unanimously by those present. Councilor Moriarty was absent.

19th MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell made a motion to move page 106 (Debt Service) of the budget book. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Moriarty was absent.

20th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Casasanta made a motion to move page 108 (Interest) of the budget book. The motion was seconded by Councilor Szeps and adopted unanimously by those present. Councilor Moriarty was absent.

21st MOTION ☒ Passed ☐ Failed ☐ Tabled

Deputy Mayor Bell moved to adjourn. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Moriarty was absent.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 9:32 p.m. TIME DELIVERED TO TOWN CLERK: